Kansas State Board of Nursing **Board Meeting Agenda September 16, 2020**

NOTE: The meeting will be held via Zoom. Link to access meeting to follow agenda.

Time: 9:15 a.m. – Until Finished

Board Present: Patricia Zeller, MSN, APRN, FNP

Carol Bragdon, PhD, APRN

Julianna Rieschick, RN, MSN, NEA-BC Gwendolyn Loyd, MBA, MSN, RN

Rebecca Sander, MSN, RN Mandy Karstetter, LPN Adri Gouldsmith, LPN Andrea Watson, RN

Gita Noble, Public Member

Jade Ramsdell, BHS, COTA/L, Public Member

Geovannie Gone, Public Member

Staff Present: Carol Moreland, MSN, RN, Executive Administrator

> Adrian Guerrero, Director of Operations Linda Davies, BSN, RN, Practice Specialist

Janelle Martin, MHSA, RN, Nursing Education Compliance Officer

Jill Simons, Executive Assistant

- I. Call to Order
- II. Review of Onsite packet
- III. Additions/Revisions to Board Agenda
- IV. Announcements
- V. Approval of Minutes
 - a. June 17, 2020
 - b. July 10, 2020

Consent Item Agenda

Agency Reports 1. **Executive Administrator Report**

> 2. Staff Reports

Committee Reports: 1. Education Committee – Chair, P. Zeller

Committee Report

Action Items

Investigative Committee – Vice Chair, R. Sander 2.

Committee Report

Action items

- Continuing Education Committee Chair, J. Rieschick Committee Report Action Items
- APRN Committee Chair, C. Bragdon Committee Report Action Items
- Practice/IV Therapy Advisory Committee Chair, M. Karstetter Committee Report Action Items
- Finance Committee Chair, C. Bragdon Committee Report Action items

Unfinished Business:

1. July 2019 – June 2022 Strategic Plan

New Business:

- 1. Workforce Data
- 2. Review Mission Statement
- 3. Report from Delegate Assembly
- 4. Appointment of Agency Head/Presiding Officer
- 5. Election of Officers

Executive session if needed.

1:00 p.m. Open Forum

(The meeting will proceed as set by the agenda. Open Forum will be held at 1:00 p.m. when a presenter is scheduled.)

VI. Agenda for December 2020 Board meeting

VII. Adjourn:

Please Note: Additional items, which have come to the attention of the Board, will be handled as time permits. Agenda is subject to change based upon items to come before the Board.

Handouts or copies of materials brought to the Board or Committees for discussion by committee members or visitors must be submitted to staff 30 calendar days prior to start of the meeting. Any items received after the 30th calendar day may be addressed at the meeting at the discretion of the President of the Board or Chairperson of the Committee.

Any individual with a disability may request accommodation to participate in the board meeting and may request the board packet in an accessible format. Requests for accommodation should be made at least five working days in advance of the board meeting by contacting Jill Simons at (785) 296-5752. Handicapped parking is available at the Landon State Office Building, and the north entrance to the building is accessible to individuals with disabilities.

Please click the link below to join the webinar:

https://us02web.zoom.us/j/89359992040?pwd=V09ZMUFrOUhoTDZoMnBGcURxMmp1dz09

Passcode: KsbnBoard

Or iPhone one-tap:

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US: +16699006833,,89359992040#,,,,,0#,,571751999# or +12532158782,,89359992040#,,,,,0#,,571751999#
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Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799
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Webinar ID: 893 5999 2040

Passcode: 571751999

International numbers available: https://us02web.zoom.us/u/kfco2tj9A

Website link to access meeting materials: https://ksbn.kansas.gov/board-packet/

Alternate Meeting Viewing Via KSBN YouTube Live: https://www.youtube.com/user/ksnursing

The Committee may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

In the event electronic communications are lost or compromised during the meeting, the Kansas State Board of Nursing will attempt to restore communications for a maximum of (2) two hours. If unable to restore communications the meeting will be adjourned.